

**Carlisle Housing Authority
July 8, 2010 Minutes
Approved August 12, 2010**

James Bohn, Carolyn Ing, Alan Lehotsky, and Steve Pearlman present
Meeting called to order at 7:32 pm.

There was no community input.

Old business:

Benfield: Alan reviewed the latest ZBA meeting where the conditions for the Draft Comprehensive Permit were discussed.

CHA submitted five bid requests for mowing the Parcel A, Lot 1 field. Two bids were received. Low bidder was Kevin Stacy, whose bid was \$300. Jack O'Connor, who had previously mowed the parcel, declined to submit a bid.

The Carlisle Conservation Commission issued the NOAH Benfield Farms Wetlands Orders of Conditions on June 29, 2010.

Housing Production Plan: Alan and Elizabeth are in the process of updating the plan. They will have a draft ready for the meeting at month's end.

New board member: Alan reminded the board about the need to fill the vacancy on the CHA board.

New business:

Potential future projects: Realistic and doable projects should be considered by CHA. Alan reviewed the two viable projects on the list:

- Cranberry bog parcel: 4+ acre agriculturally-zoned property could support a small development. 1/3 affordable and 2/3 market-rate units might be financially feasible. Housing for disabled individuals is contemplated.
- Village Court: Its charter allows the construction of 12 additional units.

Minutes approved: Jim moved to approve, Steve seconded.

No meeting will be held on July 22. Next two meetings will be on August 12 and 26, 2010.

Meeting adjourned at 8:20 pm.